



## NEVADA GAMING CONTROL BOARD

### SPECIAL MEETING NOTICE AND AGENDA

**SPECIAL NEVADA GAMING CONTROL BOARD MEETING**  
GAMING CONTROL BOARD OFFICES  
GRANT SAWYER BUILDING  
HEARING ROOM 2450  
555 EAST WASHINGTON AVENUE  
LAS VEGAS, NV 89101

Wednesday, May 17, 2023, 10:00 a.m.

- Public Comments
- Special Agenda Item **SP-02-05-23**
- Special Agenda Item **SP-03-05-23**
- Public Comments

**NEVADA GAMING COMMISSION MEETING**  
GAMING CONTROL BOARD OFFICES  
GRANT SAWYER BUILDING  
HEARING ROOM 2450  
555 EAST WASHINGTON AVENUE  
LAS VEGAS, NV 89101

Thursday, May 18, 2023, 10:00 a.m.

#### **PUBLIC NOTICE**

*The public is hereby notified that items on this agenda may be taken out of order, two or more agenda items may be combined for consideration, and/or at any time an agenda item may be removed from the agenda or discussion delayed.*

*The Nevada Gaming Control Board and Nevada Gaming Commission will also take public comment on any matters within their jurisdiction, control or advisory power. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.*

*We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Executive Secretary's office in writing at the Nevada Gaming Commission, P.O. Box 8003, Carson City, Nevada 89702-8003 or by calling (775) 684-7750 as soon as possible.*

*This agenda has been posted at the following locations: 1919 College Parkway, Carson City, Nevada; 555 East Washington Avenue, Suite 2600, Las Vegas, Nevada; on the official website of the State pursuant to NRS 232.2175; and on the Nevada Gaming Control Board's website at: <http://gaming.nv.gov/index.aspx?page=145>. The disposition agenda is also available following the Nevada Gaming Commission's meeting at the same site.*

*In the event there are supporting materials available for the items on this agenda, such materials will be made available at the meeting or may be requested pursuant to NRS 241.020(6) and (7) by contacting the Custodian of Records at P.O. Box 2008, Carson City, Nevada 89702 or at (775) 684-7760. Supporting materials may also be available on the Nevada Gaming Control Board's website at: <http://gaming.nv.gov/index.aspx?page=145>.*

*In the event a member of the public has technical difficulties with the connection to the meeting that is beyond the control of the Nevada Gaming Control Board or Nevada Gaming Commission, the meeting transcript will be available after adjournment of the meeting by submitting a request to: [transcriptrequests@qcb.nv.gov](mailto:transcriptrequests@qcb.nv.gov).*

*As a courtesy these proceedings will be video cast to the Nevada Gaming Control Board offices in Las Vegas, Grant Sawyer Building, Hearing Room 2450, 555 East Washington Avenue if the meeting takes place in Carson City and to the Nevada Gaming Control Board offices in Carson City, 1919 College Parkway if the meeting takes place in Las Vegas. In the event technical difficulties prevent these proceedings from being video cast, the Nevada Gaming Control Board or Nevada Gaming Commission, at its discretion, may conduct the meeting without the proceedings being video cast.*

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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

**PUBLIC COMMENTS AND DISCUSSION:**

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**FOR POSSIBLE ACTION:**

**SP-02-05-23 N21-0593** Re: 35685-01  
**N22-0036** NEOGAMES S.A. (PTC)  
**N22-0042** 63-65 RUE DE MERL  
L-2146 LUXEMBOURG  
GRAND DUCHY OF LUXEMBOURG

**APPLICATION FOR REGISTRATION AS A PUBLICLY TRADED CORPORATION**

**APPLICATION FOR LICENSURE AS SOLE SHAREHOLDER OF NEOGAMES SYSTEMS LTD.**

**APPLICATION FOR FINDING OF SUITABILITY AS A LIMITED LIABILITY PARTNER AND AS MANAGING PARTNER OF NEOGAMES US, LLP**

BARAK MATALON 28.9%  
Director/Beneficial Owner and Controlling Beneficial Owner

ELYAHU AZUR 18.0%  
Beneficial Owner

AHARON ARAN 7.2%  
Director/Beneficial Owner

ODED GOTTFRIED 1.8%  
Chief Technology Officer

JOHN EDWARD TAYLOR, JR.  
Chairman of the Board/Chairman of the Audit Committee

MORDECHAY MALOOL  
Chief Executive Officer/Director

RAVIV ADLER  
Chief Financial Officer

RINAT BELFER  
Chief Operating Officer

GAVRIEL GAL NAFTALI  
Vice President of Product

**APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER, DIRECTOR, BENEFICIAL OWNER, AND/OR CONTROLLING BENEFICIAL OWNER**

LAURENT TEITGEN  
Director

**APPLICATION FOR FINDING OF SUITABILITY AS A DIRECTOR – REQUEST TO WITHDRAW APPLICATION**

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**Re:** 35688-01  
NEOGAMES SYSTEMS LTD.  
(NeoGames S.A. – 100%)  
10 HABARZEL ST  
TEL AVIV  
ISRAEL 6971014

**APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY**

**APPLICATION FOR FINDING OF SUITABILITY AS A LIMITED LIABILITY PARTNER  
OF NEOGAMES US, LLP**

**APPLICATION FOR LICENSURE AS A MANUFACTURER**

MORDECHAY MALOOL  
Chief Executive Officer

RAVIV ADLER  
Chief Financial Officer

RINAT BELFER  
Chief Operating Officer

ODED GOTTFRIED  
Chief Technology Officer

GAVRIEL GAL NAFTALI  
Vice President of Product

BARAK MATALON  
Director

**APPLICATIONS FOR LICENSURE AS AN OFFICER OR A DIRECTOR**

**Re:** 35686-01  
NEOGAMES US, LLP  
(NeoGames S.A. – 99%)  
(NeoGames Systems Ltd. – 1%)  
20 CABOT BLVD STE 300  
MANSFIELD, MA 02048

**APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY**

**APPLICATION FOR LICENSURE AS SOLE MEMBER AND MANAGER OF  
NEOGAMES SOLUTIONS LLC**

MORDECHAY MALOOL  
Manager

**APPLICATION FOR FINDING OF SUITABILITY AS SOLE MANAGER**

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**Re:** 35687-01  
NEOGAMES SOLUTIONS LLC  
(NeoGames US, LLP – 100%)  
20 CABOT BLVD STE 300  
MANSFIELD, MA 02048

**APPLICATIONS FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR**

MORDECHAY MALOOL  
Chief Executive Officer

RAVIV ADLER  
Chief Financial Officer

RINAT BELFER  
Chief Operating Officer

ODED GOTTFRIED  
Chief Technology Officer

GAVRIEL GAL NAFTALI  
Vice President of Product

**APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE**

DAN TEPLITSKY  
Vice President of Technologies

**APPLICATION FOR LICENSURE AS A KEY EXECUTIVE – REQUEST TO WITHDRAW  
APPLICATION**

**GCB RECOMMENDS:**

**NGC DISPOSITION:**

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**FOR POSSIBLE ACTION:**

**SP-03-05-23 N22-0673 Re:** 35685-01  
NEOGAMES S.A. (PTC)  
63-65 RUE DE MERL  
L-2146 LUXEMBOURG  
GRAND DUCHY OF LUXEMBOURG

**APPLICATION FOR A CONTINUOUS OR DELAYED PUBLIC OFFERING**

**GCB RECOMMENDS:**

**NGC DISPOSITION:**

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**PUBLIC COMMENTS AND DISCUSSION:**